

## **Meeting Notice**

## **Committee on Aging Meeting**

September 8, 2017 10 a.m. to 3 p.m.

Edgewood Vista & Edgewood Village 3124 Colorado Lane Bismarck, N.D.

Individuals unable to attend in person can also join by conference call in Bismarck at 701-328-7950, using collaboration code 728168#.

## **AGENDA**

- 1) Call to Order: Gene Hysjulien, Chairperson, Committee on Aging
- 2) Welcome and Introductions: Gene Hysjulien
- 3) Committee Members Updates: Committee Members
- 4) Report on "Building a Culture of Health in ND Think Tank" meeting: Madonna White Bear Azure, Committee on Aging Member
- 5) Presentation: Circles of Aging Project: Jane Strommen, Ph.D., Extension Gerontology Specialist, North Dakota State University
- 6) Aging Services Division Report: Nancy Nikolas-Maier, Director, Aging Services Division
  - a) Federal Updates
  - b) State Updates
    - Home and Community-based Services (HCBS) Updates & Report on HCBS Conference
    - Lifespan Respite Grant Update
- 7) Presentation: Updates on Senior Housing, Max Wetz, Public Affairs Director, and Jennifer Henderson, Planning and Housing Development Director, North Dakota Housing Finance Agency
- 8) Other Business: Call to the Public
- 9) Next meeting

## 10) Adjournment

Individuals with disabilities who need accommodations to participate in the meeting can contact Sheryl in the Department of Human Services' Aging Services Division at 701-328-4645, toll-free 855-462-5465, ND Relay TTY 800-366-6888, or spfliger@nd.gov.

Date Revised and Reposted: Aug. 28, 2017

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